

INFORMATION TECHNOLOGY COMMITTEE

September 16, 2011

9:00 a.m.

Lafayette County Courthouse

Conference Room 202

1. Call to Order
2. Proof of Proper Posting
3. Action on Agenda
4. Action on Minutes of August 12, 2011 Meeting
5. Discussion and Possible Action on Purchase of a Server to Complete IDP Assessments for the Human Services Department
6. Discussion and Possible Action on Purchase of Backup Hardware for the Hospital
7. Discussion and Possible Action on IT Policy
8. Discussion and Possible Action on IT Service Tickets
9. Discussion and Possible Action on IT Internships and High School Interns
10. Discussion and Possible Action on IT Coordinator Comp Time and Backup
11. Discussion and Possible Action Regarding the 2011 IT Budget
12. Approval of IT Vouchers
13. Future Agenda Items
14. Next Meeting Date
15. Adjournment

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office (608)776-4850 prior to the meeting so that accommodations may be arranged.

Posted 9/13/2011 lm